Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, FEBRUARY 25, 2019

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, FEBRUARY 25, 2019

There will be a meeting of the Public Records Advisory Commission on Monday, February 25th, 2019, at 7:30 PM. The meeting will be held in at the Archives and Records Center at 801 South Payne Street.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, FEBRUARY 25, 2019, 7:30 PM ARCHIVES & RECORDS CENTER, 801 SOUTH PAYNE STREET

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the January 28, 2019 meeting
- 4. Select a new Chairman
- 5. Discussion on ways to provide records to researchers
- 6. HARC update
- 7. New Business
 - a. Building repairs and projects
 - b. Summer intern
 - c. Records management training
 - d. Public research documents

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.